

HOUSTON DIVISION

USAO Number: 2018R25288
Magistrate Number: 4:18-1203

CRIMINAL DOCKET

United States Courts
Southern District of Texas
FILEDNo. 19-CR-341

MAY 14 2019

CRIMINAL INFORMATION

UNITED STATES of AMERICA
vs.Filed David J. Bradley, Clerk of Court Judge: Rosenthal

ATTORNEYS:

RYAN K. PATRICK, USA (713) 567-9000

JOHN P. PEARSON (713) 567-9000

JOSE M. GONZALEZ-TESTINO	James Madison Ardoin , III	Appt'd <input checked="" type="checkbox"/>	Private <input type="checkbox"/>

Ct. 1: Conspiracy [18 USC § 371]

CHARGE: Ct. 2: Foreign Corrupt Practices Act [15 USC § 78dd-2 & 18 USC § 2]

(TOTAL) Ct. 3: Failure to File Foreign Bank Account Report [31 USC §§ 5314 and 5322(a) & 18 USC § 2]
(COUNTS:)

(3)

PENALTY: Ct. 1: Up to 5 years imprisonment, \$250,000 fine or twice the pecuniary gain or loss, 3 years SRT, and \$100 SA.
Ct. 2 & 3: Up to 5 years imprisonment, \$250,000 fine, 3 years SRT, and \$100 SA

NOTICE OF CRIMINAL FORFEITURE: 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C)

 In Jail On Bond No ArrestNAME & ADDRESS
of Surety:

PROCEEDINGS:
